



## Nebraska Center for Nursing Board Meeting REVISED AGENDA

January 20, 2017 – 9:30 a.m.

Cornhusker State Industries, Room C  
800 Pioneers Blvd, Lincoln NE 68502

For more information about this meeting, contact Sherri Joyner at (402) 471-0469 or [sherri.joyner@nebraska.gov](mailto:sherri.joyner@nebraska.gov).

All items known at the time of distribution of this agenda are listed.

A current agenda is available in the office of the Licensure Unit, 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, NE. Times listed for agenda items and meeting conclusion are estimates. The Board reserves the right to reorder the agenda as needed.

- 9:30 a.m. Call to Order**  
**Roll Call / Declaration of a Quorum**  
**Announcement:** *A current copy of the Open Meetings Act is available within the room.*
- 9:35 a.m. Adoption of the Agenda**  
**Approval of the Meeting Minutes:** November 18, 2016
- 9:40 a.m. Review of Website Proposals**
- 10:00 a.m. Review and Discussion of Recommendations from Previous Meetings Regarding Integration of Center for Nursing and Nebraska Action Coalition**
- 10:15 a.m. Break**
- 10:30 a.m. Conference Call with Representatives from Nebraska Action Coalition, Nebraska Center for Nursing Foundation, and Zachary Buxton, Attorney with Baird Holm** (For instructions on how to dial in to conference call, contact Sherri Joyner at 402-471-0469 or [sherri.joyner@nebraska.gov](mailto:sherri.joyner@nebraska.gov) )
- 11:30 a.m. Updates**
- Rural Nursing Video
  - CFN Facebook Page
  - Budget Status Report
  - Purchasing Supply-and-Demand Workforce Model
- 12:00 p.m. Working Lunch: Strategy Group Work**
- Group #1 Provide Supply-and Demand Data Model – Glesmann, Harrison, Ramirez, and Uhlir
  - Group #2 Disseminate Data – Deyke, Dudley, Ebert, and Walters
  - Group #3 Mobilize Stakeholders – Connelly, Faith, Gurnsey, and Walters
  - Group #4 Evaluate Initiatives – Bostwick, Bowman, Hadenfeldt, and Joyner
- 12:50 p.m. Reports from Strategy Groups**
- Meeting Survey Tool
  - Environmental Scan (time permitting)
- 1:40 p.m. Foundation Updates**
- Approval of CFN Representatives to the Foundation
  - Nurses Who Make a Difference Campaign
  - Review of Bylaws
- 2:15 p.m. Conclusion and Adjournment**

**Next Meeting: March 17, 2017**

If auxiliary aids or reasonable accommodations are needed to attend a meeting, contact the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.